



Municipal Green Building Task Force Meeting Minutes Wednesday, May 08, 2019

Appointed Members:

Present:

Anthony Bernheim*, SF International Airport
Daniel Alvarado*, SFPUC Infrastructure
Eden Brukman*, SF Environment (Chair)
Emilie Hagen* - Atelier Ten, Public Member
Fan Lau, SFPUC Water
Jeff Joslin, SF Planning Department
Magdalena Ryor, SF Public Works/Project Management
Melina Markarian*, SF Public Works/Building Design & Construction
Mohsin Shaikh*, SF Department of Building Inspection
Pauline Crocker, SFPUC Wastewater
Rich Berman*, SF Port
Sachiko Tanikawa*, SFGSA Real Estate Division
Todd Robinson, SF Public Library

Absent:

James Ng*, SF Public Works/Infrastructure Design & Construction
Jessica Perez*, SF Public Works/Landscape Architecture
Kathy Jung, Department of Public Health
Levi Conover, SF Recreation and Parks
Mark Rudnicki (proxy Frank Lau), SF Municipal Transportation Agency
Matt Greco*, SFPUC Power
Melissa Higbee, SF Office of Resilience and Capital Planning
Stephan McParlan, SF Fire Department

*LEED Accredited

In addition, there were attendees representing SFE, SFO, SFPW, SFUSD, Arup, City of Brisbane, HOK, and Stott Architects, as well as members of the public.

1. Welcome
2. Adoption of Task Force Meeting Minutes: The meeting minutes from March 13, 2019 and April 10, 2019 were adopted as written.
3. Announcements:
 - Minor changes have been made to the Municipal C&D Debris Recovery Specifications and Forms.
 - There will be a BayREN Regional Forum on June 11, 2019 8:30-12:00: "Connecting Public Health and Energy Efficiency". Additional details and registration: <https://bit.ly/2V5qQYd>
4. Presentations:
 - Arup Associate Principal, Cole Roberts, presented findings from a new report "Municipal Facility Electrification Case Studies", which explores capital and operational cost comparisons for three project types: large office with EV parking; recreation center with pool; and outpatient health care facility.
 - City of Brisbane Deputy Director of Public Works, Karen Kinser, presented findings from a BayREN study on equipment options and cost impacts of a retrofit to create a Zero Net Energy Community Pool.
 - SF Department of the Environment Sr Green Building Coordinator, Barry Hooper, presented on Title 24 2019, SF Green Building Code, and building electrification.
5. General Public Comment: None.

** Copies of explanatory documents are available at (1) the Municipal Green Building Task Force Office, 1455 Market St., Suite 1200, San Francisco, California 94103 between the hours of 9 a.m. and 5 p.m., (2) or upon request to Eden

Brukman, at telephone number 415-355-3710, or (3) via e-mail at Eden.Brukman@sfgov.org within three business days of a meeting. If any materials related to an item on this agenda have been distributed to the Municipal Green Building Task Force after distribution of the agenda packet, those materials are available for public inspection at the Department of the Environment, 1455 Market St., Suite 1200, San Francisco, California 94103 during normal office hours.

Posted: June 5, 2019